

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005986

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE FRANCISCO FOUNDATION, INC.

Current Principal Place of Business:

2620 SW 115TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2620 SW 115TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1066139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, HERMINIO
12515 S.W. 88TH ST #222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUTO, JAVIER
Address: 2620 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: MESSER, NILO
Address: 7810 SW 29TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: PERMUY, JESUS
Address: 335 FLUVIA
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VILLAMANAN, MANOLO
Address: 160 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33190

Title: TD
Name: RIERA, JOSE L
Address: 340 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: TRUEBA, CARMINA
Address: 2250 SW 131 PL
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER SOUTO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date